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U.S. DISTRICT COURT E.D.N.Y.
★ NOV 24 2020 ★

November 24, 2020

LONG ISLAND OFFICE

Honorable Joseph F. Bianco
Visiting Circuit Judge
U.S. Court of Appeals for the Second Circuit
100 Federal Plaza
Central Islip, New York 11722

Re: United States v. Philip A. Kenner, et al, 13-CR-607 (JFB)
Restitution / Affidavits of Loss

Dear Judge Bianco:

In advance of the upcoming restitution hearing in the above-referenced matter, we are submitting the attached Affidavits of Loss for your consideration. We both live overseas and apologize for any delay in submitting these Affidavits of Loss. While the overall losses that were sustained are far greater, the enclosed Affidavits reflect the significant amount of money that was lost in connection with the Eufora scheme – one of the frauds proven at trial. Accordingly, we hope the Court will consider these Eufora-related losses as part of any future award of restitution.¹

If there is additional information we can provide in advance of the upcoming restitution hearing, please let us know. Your ongoing consideration of these issues is very much appreciated.

Respectfully submitted,

/s/ *Dimitri Khristich*

Dimitri Khristich

Respectfully submitted,

/s/ *Yelena Tsyplakova*

Yelena Tsyplakova,
Widow of Vladimir Tsyplakov

¹ In light of the untimely death of Vladimir Tsyplakov last year, also enclosed herein is a copy of the death certificate (along with a certified translation to English) reflecting that Mr. Tsyplakov passed away in Belarus on December 14, 2019. Also enclosed is a copy of the marriage certificate (along with a certified translation to English) for Vladimir Tsyplakov and his widow, Yelena Tsyplakova.

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

VS.

AFFIDAVIT OF LOSS
DOCKET#:0207 1:13CR00607

Philip A. Kenner
and
Tommy C. Constantine

To the best of my knowledge and recollection at this time, the monetary losses that I have incurred due to the offense of conviction and/or through payments made, solicited or received by the Defendant(s) named in this action totals \$ 100.000, which sum represents the dollar amount I contributed towards Eufora.

To date, I have not been compensated by insurance or another source with respect to any portion of my losses described above:

I do hereby swear that the above information is true and accurate to the best of knowledge and recollection at this time.

 YELENA Tsyplovskaya 11/19/20
Signature Print Name Date

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

VS.

AFFIDAVIT OF LOSS
DOCKET#:0207 1:13CR00607

Philip A. Kenner
and
Tommy C. Constantine

To the best of my knowledge and recollection at this time, the monetary losses that I have incurred due to the offense of conviction and/or through payments made, solicited or received by the Defendant(s) named in this action totals \$ 175,000, which sum represents the dollar amount I contributed towards Eufora.

To date, I have not been compensated by insurance or another source with respect to any portion of my losses described above:

I do hereby swear that the above information is true and accurate to the best of knowledge and recollection at this time.

Signature Print Name Date



Dimitri Khristich

11/17/20

ПАСВЕДЧАННЕ АБ СМЕРЦІ

Цыплакоў

Уладзімір Віктаравіч

3180469A007PB6

14.12.2019

чацьрнаціцатага сьнежня дзев'яты тысячы дзев'янаціцатага

года

важкоста 50 лет, о чым в кнізе рэгістрацыі ацтов о смерці

11 ліста 2020 года

прэсвадана запіс са № 2124

Прычына смерці 171

Место жывуча: рэспубліка (государство) Беларусь

горад (пасёлак, село, деревня) Г. Минск

Место рэгістрацыі смерці: Отдел ЗАГС Главного управления

юстиции Мингорисполкома

Дата смерці 11

(месяц, год смерці) 12.2019



ІВНН № 1021593

СВИДЕТЕЛЬСТВО О СМЕРТИ

Цыплаков

Владимир Викторович

3180469A007PB6

14.12.2019

чацьрнаціцатага декабра дзев'яты тысячы дзев'янаціцатага

года

важкоста 50 лет, о чым в кнізе рэгістрацыі ацтов о смерці

11 ліста 2020 года

прэсвадана запіс са № 2124

Прычына смерці 171

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горад (пасёлак, село, деревня) Г. Минск

Место рэгістрацыі смерці: Отдел ЗАГС Главного управления

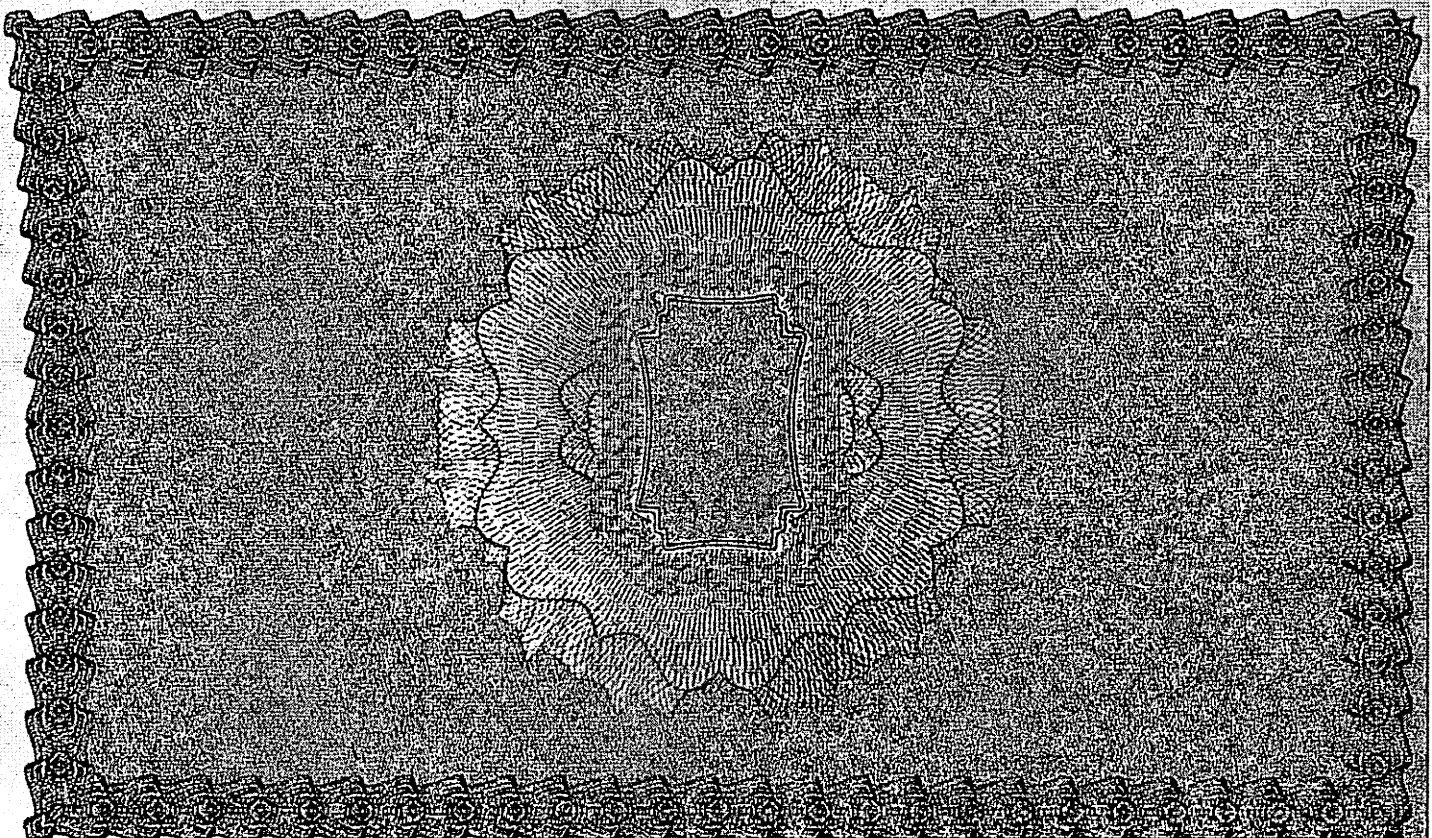
юстиции Мингорисполкома

Дата смерці 11

(месяц, год смерці) 12.2019



ІВНН № 1021593



COPY

DEATH CERTIFICATE

Citizen VLADIMIR VIKTOROVICH TSYPLAKOVidentification No. given name, patronymic, surname3180469A007PB6

if any

passed away on DECEMBER 14, 2019THE FOURTEENTH DAY OF DECEMBER TWO THOUSAND AND NINETEEN
month, day and year in figures and wordsat the age of 50, whereof record No. 2124 was made in the Register of Deaths
on FEBRUARY 11, 2020Cause of death T71Place of death: republic (state) BELARUS

oblast (krai)

district

city (township, village)

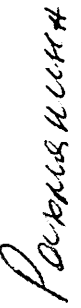
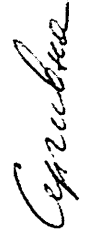
MINSK

Place of death registration

REGISTRY OFFICE OF THE MAIN JUSTICE DEPARTMENT OF MINSK CITY EXECUTIVE COMMITTEE
name of the registry officeDate of issue FEBRUARY 11, 2020Head of Registry Office Signature/ I.P. KUKHARCHIK*Seal:* Republic of Belarus * Main Justice Department of Minsk City Executive Committee * Registry Office * Coat of arms of the Republic of Belarus

I-BH No. 1021593

Я, переводчик Рахманина Людмила Сергеевна, подтверждаю достоверность совершенного мной перевода текста документа с русского и белорусского языков на английский язык
 I, Liudmila Rakhmanina, certified sworn translator, do hereby certify that the above document is an accurate and complete translation from Russian and Belarusian into English

APOSTILLE
(CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)

1. Republic of Belarus
This public document
2. has been signed by **I.P. Kukharchik**
3. acting in the capacity of **head**
4. bears the seal (stamp) of **Registry Office of the Main Justice Department of Minsk City Executive Committee**

CERTIFIED

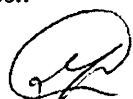
5. at Minsk
6. August 28, 2020
7. S.V. Pankevich,
First Secretary,
Ministry of Foreign Affairs of the Republic of Belarus
8. No. 25017
9. Seal
10. Signature */Signature/*

/Seal/: Main Consular Department of the Ministry of Foreign Affairs * Republic of Belarus * 3 * Coat of arms of the Republic of Belarus

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Рахманина

Людмила

Сергеевна

СВИДЕТЕЛЬСТВО О ЗАКЛЮЧЕНИИ БРАКА ПАСВЕДЧАННЕ АБ ЗАКЛЮЧЭННІ ШЛЮБУ

Гражданин Цыплаков
Грамадзянін Владимир Викторович
имя, отчество — имя, имя па бацьку
родившийся 18 " апреля 19 69 г.
які нарадзіўся
место рождения г. Мита
месца нараджэння

Латвия АССР
и гражданка Бакулева
і грамадзянка Елена Александровна
имя, отчество — имя, имя па бацьку
родившаяся 29 " июня 19 71 г.
якая нарадзілася
место рождения г. Минск
месца нараджэння

БССР
заключили брак 29 июня 1991
заключылі шлюб число, месяц, год — число, месяц, год
тысяча девятьсот
(цифрами и прописью — личами і літарамі)
девяносто первого

о чем в книге регистрации актов о заключении брака
аб чым у кнізе рэгістрацыі актаў аб заключэнні шлюбу

19 91 года июня месяца 29 числа
года месяца чысла
произведена запись за № 1025
зроблен запіс за

После заключения брака присвоены фамилии:
Пасля заключэння шлюбу прысвоены прозвішчы:

мужу Цыплаков
мужу
жене Цыплакова
жонцы

Место регистрации ДЕЛ ЗАГС
Месца рэгістрацыі наименование и местонахождение органа
Минского районного Совета
ЗАГСа — назва і месцазнаходжанне органа ЗАГСа

Дата выдачи 29 " июня 19 91 г.
Дата выдачы

М. П. Заведующий отделом (бюро)
записи актов гражданского состояния
Заведующий отделом (бюро)
записи актов гражданского состояния

III-ВНЕЛ № 436809 ИХ ДЕМ
Минского районного Совета
ВЫДАН НА СЕРТИФ
серия XIII-Вч № 408765
21 02 1992

COPY

MARRIAGE CERTIFICATE

Citizen VLADIMIR VIKTOROVICH TSYPLAKOV
given name, patronymic, surname
 born on APRIL 18, 1969
 Place of birth: INTA TOWN
KOMI AUTONOMOUS SOVIET SOCIALIST REPUBLIC
 and citizen YELENA ALEKSANDROVNA BAKULEVA
given name, patronymic, surname
 born on JULY 29, 1971
 Place of birth: MINSK CITY
BYELORUSSIAN SOVIET SOCIALIST REPUBLIC
 were married on JUNE 29, 1991
NINETEEN NINETY-ONE
month, day and year (in figures and words)

whereof record No. 1025
 was made in the Marriage Register
 on JUNE 29, 1991

Upon marriage registration, the following surnames were assigned:
 to the husband TSYPLAKOV
 to the wife TSYPLAKOVA

Place of state registration: /Stamp/: REGISTRY OFFICE OF THE EXECUTIVE COMMITTEE OF
FRUNZENSKY DISTRICT COUNCIL OF PEOPLE'S DEPUTIES OF
MINSK
name and location of the registry office

Date of issue: JUNE 29, 1991

Head of Registry Office /Signature/


L.S.

/Seal/: Executive Committee of Frunzensky District Council of People's Deputies of Minsk * Registry
 Office * Coat of arms of the BSSR

III-BH No. 436809

/Stamp/: Minsk
 Office of Internal Affairs of Frunzensky District Executive Committee
 PASSPORT ISSUED
 Series XIII-BM No. 708765
February 21, 1992

Я, переводчик Рахманина Людмила Сергеевна, подтверждаю достоверность совершенного мной перевода текста документа с русского и белорусского языков на английский язык
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 Рахманина
 Людмила
 Сергеевна

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This public document
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3. acting in the capacity of head
4. bears the seal (stamp) of Registry Office of the Executive Committee of Frunzensky District
Council of People's Deputies of Minsk

CERTIFIED

5. at Minsk
6. August 28, 2020
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Ministry of Foreign Affairs of the Republic of Belarus
8. No. 25016
9. Seal
10. Signature *Signature*

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Рахманина

Людмила

Сергеевна